

PRIORITY ATTENTION REQUIRED MORNING REPORT -

REGION III January 26, 2004

Licensee/Facility:

NUCLEAR MANAGEMENT CO., LLC

Point Beach

Hudson, Wisconsin

Dockets: 050-00266 050-00301

[1] W-2-LP, [2] W-2-LP

Subject: Management Change

Notification:

MR Number: 3-2004-0011

Date: 01/23/2004

Telecon with Res. Inspctr

License No:

Discussion:

On Friday, January 23, 2004, the licensee announced that Mr. Fred Cayia is no longer the Site Vice-President, effective immediately. Until the position is permanently filled, Mr. Gary Van Middlesworth, the corporate Vice President - Nuclear Assessment Programs, will be the acting Site Vice-President.

Contact:

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